



**Board Meeting Tentative Agenda
Iowa Finance Authority
2015 Grand Ave., Des Moines, Iowa
June 5, 2013 11:00 a.m.**

I. Consent Agenda

- Approval of Minutes of the May 1, 2013, IFA Board Meeting
- Approval of Minutes of the May 1, 2013, IFA/TGD Board Orientation Session
- Approval of Minutes of the May 20, 2013, IFA Telephonic Board Meeting
- Resolution WQ 13-17, SRF Planning & Design Loans
- Resolution WQ 13-18, SRF Construction Loans

II. Administration

- **Accounting and Finance**
 - ♦ Review of Financial Statement
- **Legal**
 - ♦ Adopted & Filed - Amendments to Chapter 27, Military Home Ownership Assistance Program
- **Legislative**
- **Communications**

III. Community Development

- **Economic Development Loan Program**
 - ♦ Resolution ED 13-03A, Care Initiatives Project
 - ♦ Resolution ED 07-08B-1, Wahkonsa Manor Apartments Project
 - ♦ Resolution ED 07-23B-1, ECIA Project
 - ♦ Resolution ED 10-20B-4 & 12-09B-1, CCRR Project

IV. HousingIowa

- Resolution HI 13-11, State Housing Trust Fund Project-Based Program Awards

V. Title Guaranty Division (TGD)

- Adopted & Filed - Amendments to Chapter 9, Title Guaranty Division
- Transfer of Funds from TGD to IFA's Housing Programs

VI. Miscellaneous Items

- Receive Comments from General Public – 5 min./person; 30 min. total time

VII. Adjournment

*Items may be removed from the consent agenda for separate consideration at the request of any Board member.
Agenda items may be taken out of order at the discretion of the Board Chair.*